	TAB	R&F	APP	
MEETING NO. 1 - 2002 1.PAGE ITEM (COMM. 1 D-16) BUDGET, MANAGEMENT & FINANCE OPEN ITEM: Capital Projects & Use of Tobacco Money			·	
MEETING NO. 13 - 2002 2.PAGE ITEM (L.L. INT. 5 -1) SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)				
MEETING NO. 8 - 2002 3.PAGE ITEM (INT. 8 -9) SWANICK, MARINELLI, FISHER & DALE Affordable Health Insurance for Erie County Government Retirees				
MEETING NO. 10 - 2002 4.PAGE ITEM (INT. 10-9) SCHROEDER, FISHER, DALE, PEOPLES, HOLT, KUWIK, SWANICK, & DUSZA County Assistance to Preserve Public Safety in the City of Buffalo				
MEETING NO. 11 - 2002 5.PAGE ITEM (INT. 11-12) PEOPLES & FISHER Closing Buffalo's School Budget Gap				
MEETING NO. 13 - 2002 6.PAGE ITEM (INT. 13-6) SWANICK, DUSZA, KUWIK, HOLT, FISHER & PEOPLES Support for Increasing NYS's Minimum Wage				

PAGE 2	T	AB	R&F	APP	
MEETING NO. 19 - 2002 7.PAGE ITEM (COMM. 19E-5) SCHROEDER Copy of Letter to Legislators Larson & Ranzenhofer Re: Lease Agreement for Ralph Wilson Stadium					
MEETING NO. 19 - 2002 8.PAGE ITEM (INT. 19-2) SWANICK, KUWIK, FISHER, SCHROEDER, DALE & DUSZA Requesting Further Information be Provided to Legislature to Monitor Cost Effectiveness of Early Retirement Incentive Program					
MEETING NO. 19 - 2002 9.PAGE ITEM (INT. 19-5) MARINELLI, SWANICK, HOLT, KUWIK, DALE, PEOPLES & DUSZA Creating a Prioritized Long Term Plan for Necessary and Affordable Capital Expenditures					
MEETING NO. 22 - 2002 10.PAGE ITEM (INT. 22-2) SWANICK & KUWIK Restoring Snow Removal Funds to Cities of Lackawanna & Tonawanda in 2002 Erie County Budget					
MEETING NO. 1 - 2003 11.PAGE ITEM (INT. 1 -2) DEBENEDETTI Position Restoration in 2003 Budget				·	
MEETING NO. 2 - 2003 12.PAGE ITEM (COMM. 2 D-13) BUDGET, MANAGEMENT & FINANCE OPEN ITEM: Correction of Errors on Petitions					

MEETING NO. 2	PAGE 3		TAB	R&F	APP	
14.PAGE ITEM (COMM. 5 E-15) COUNTY EXECUTIVE Establishing EC Regional Assets Program MEETING NO. 5 - 2003 15.PAGE ITEM (INT. 5 -14) DALE Consideration for Public Benefit Funding MEETING NO. 6 - 2003 16.PAGE ITEM (INT. 6 -12) DEBENEDETTI Donation of Surplus Copier MEETING NO. 6 - 2003 17.PAGE ITEM (INT. 6 -13) MINORITY CAUCUS Plans for Containing Costs in County Budget MEETING NO. 6 - 2003 18.PAGE ITEM (INT. 6 -16) MINORITY CAUCUS Support for NYSAC's Efforts to Urge NYS to Cap Mandatory Local Share Contributions to Medicaid Program MEETING NO. 7 - 2003 19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2004	13.PAGE ITEM (COMM. 2 D-14) BUDGET, MANAGEMENT & FINANCE OPEN ITEM: Sale of County-Owned					
15.PAGE ITEM (INT. 5 -14) DALE Consideration for Public Benefit Funding MEETING NO. 6 - 2003 16.PAGE ITEM (INT. 6 -12) DEBENEDETTI Donation of Surplus Copier MEETING NO. 6 - 2003 17.PAGE ITEM (INT. 6 -13) MINORITY CAUCUS Plans for Controlling Spending & Containing Costs in County Budget MEETING NO. 6 - 2003 18.PAGE ITEM (INT. 6 -16) MINORITY CAUCUS Support for NYSAC's Efforts to Urge NYS to Cap Mandatory Local Share Contributions to Medicaid Program MEETING NO. 7 - 2003 19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2004	14.PAGE ITEM (COMM. 5 E-15) COUNTY EXECUTIVE Establishing EC Region	al				
16.PAGE ITEM (INT. 6 -12) DEBENEDETTI Donation of Surplus Copier MEETING NO. 6 - 2003 17.PAGE ITEM (INT. 6 -13) MINORITY CAUCUS Plans for Controlling Spending & Containing Costs in County Budget MEETING NO. 6 - 2003 18.PAGE ITEM (INT. 6 -16) MINORITY CAUCUS Support for NYSAC'S Efforts to Urge NYS to Cap Mandatory Local Share Contributions to Medicaid Program MEETING NO. 7 - 2003 19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2004	15.PAGE ITEM (INT. 5 -14) DALE Consideration for Publ	ic				
17.PAGE ITEM (INT. 6 -13) MINORITY CAUCUS Plans for Controlling Spending & Containing Costs in County Budget MEETING NO. 6 - 2003 18.PAGE ITEM (INT. 6 -16) MINORITY CAUCUS Support for NYSAC's Efforts to Urge NYS to Cap Mandatory Local Share Contributions to Medicaid Program MEETING NO. 7 - 2003 19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2004	16.PAGE ITEM (INT. 6 -12) DEBENEDETTI Donation of Surplus					
18.PAGE ITEM (INT. 6 -16) MINORITY CAUCUS Support for NYSAC'S Efforts to Urge NYS to Cap Mandatory Local Share Contributions to Medicaid Program MEETING NO. 7 - 2003 19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2004	17.PAGE ITEM (INT. 6 -13) MINORITY CAUCUS Plans for Controlling Spending & Containing					
19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2004	18.PAGE ITEM (INT. 6 -16) MINORITY CAUCUS Support for NYSAC's Efforts to Urge NYS to Cap Mandatory Local Sh Contributions to Medic	nare				
	19.PAGE ITEM (INT. 7 -9) MINORITY CAUCUS Calling for an Early Release of the County Executive's Proposed 2	2004				

PAGE 4		TAB	R&F	APP
MEETING NO. 7 20.PAGE	- 2003 ITEM (INT. 7 -12) MINORITY CAUCUS Support for Federal Bill S.201, the State and Local Aid & Economic Stimulus Act of 2003			
MEETING NO. 9 21.PAGE	- 2003 ITEM (COMM. 9 E-7) DEBENEDETTI Copy of Letter to Budget Director Re: Tobacco Asset Securitization			
MEETING NO. 9 22.PAGE	- 2003 ITEM (COMM. 9 E-13) HOLT Copy of Letter to Mayor of City of Buffalo Re: Snowplowing		·	
MEETING NO. 9 23.PAGE	- 2003 ITEM (COMM. 9 E-14) KUWIK Copy of Letter to Mayor of Lackawanna Re: Snowplowing			
MEETING NO. 9 24.PAGE	- 2003 ITEM (COMM. 9 E-21) HOLT Copy of Letter to Budget Director Re: Tobacco Settlement Proceeds		-	
MEETING NO. 9 25.PAGE	- 2003 ITEM (COMM. 9 E-22) HOLT Copy of Letter to Budget Director Re: Sale of Tax Liens to NYS			
MEETING NO. 9 26.PAGE	- 2003 ITEM (COMM. 9 E-34) LARSON Consolidated Sales Tax Items			

PAGE 5	TAB	R&F	APP	
MEETING NO. 9 - 2003 27.PAGE ITEM (INT. 9 -17) MARINELLI Plan Ahead: A Capital Improvement Planning & Finance Program				
MEETING NO. 9 - 2003 28.PAGE ITEM (INT. 9 -18) HOLT, MARINELLI, DEBENEDETTI, SCHROEDER & FISHER Taxpayer Relief, Debt Reduction & Budget Stabilization Act of 2003				
MEETING NO. 10 - 2003 29.PAGE ITEM (COMM. 10E-1) HOLT Copy of Letter to Budget Director Re: ECMC Budget				
MEETING NO. 10 - 2003 30.PAGE ITEM (COMM. 10E-4) HOLT Copy of Letter to Budget Director Re: Residual Tobacco Funds				
MEETING NO. 11 - 2003 31.PAGE ITEM (INT. 11-1) SMITH, DALE & FISHER EC Legislature Appointment to the City of Buffalo Oversight & Recovery Board				
MEETING NO. 11 - 2003 32.PAGE ITEM (INT. 11-8) MARINELLI, DEBENEDETTI & FISHER Proposing Alternatives for City-County Cooperation				
MEETING NO. 12 - 2003 33.PAGE ITEM (COMM. 12E-4) DALE Copy of Letter to Legislator Larson Re: Intro 5-14				

FINANCE & MANAGEMENT COMMITTEE MEETING NO. 12 PAGE 6 TAB R&F APP MEETING NO. 12 - 2003 34.PAGE ITEM (COMM. 12E-10) DALE Copy of Letter to Legislator Larson Re: Intro 5-14 MEETING NO. 13 - 2003 35.PAGE ITEM (INT. 13-9)HOLT & SMITH Allocating EC Funding from Brown & Williamson Tobacco Settlement for Regional Assets on Buffalo's East Side MEETING NO. 14 - 2003 36.PAGE ITEM (INT. 14-13)MINORITY CAUCUS Support for the Buffalo Fiscal Stability Authority MEETING NO. 14 - 2003 37.PAGE ITEM (MIS. 14-8)DALE Honoring the Polish American Veterans Association for its Dedication & Various Contributions to the Community MEETING NO. 14 - 2003 38.PAGE ITEM (MIS. 14-9)DALE Honoring the Broadway Market for its Dedication & Various Contributions to the Community MEETING NO. 14 - 2003 39.PAGE ITEM (MIS. 14-10)DALE

> Honoring the Newburgh Coalition for its Dedication & Various Contributions to the

Community

PAGE 7	TAB	R&F	APP	
MEETING NO. 14 - 2003 40.PAGE ITEM (MIS. 14-11) DALE Honoring Cedargrove Youth Group for its Dedication & Various Contributions to the Community				
MEETING NO. 14 - 2003 41.PAGE ITEM (MIS. 14-12) DALE Honoring B.E.S.T. for its Dedication & Various Contributions to the Community		·		
MEETING NO. 14 - 2003 42.PAGE ITEM (MIS. 14-13) DALE Honoring the Boys & Girls Club of Buffalo for its Dedication & Various Contributions to the Community				
MEETING NO. 14 - 2003 43.PAGE ITEM (MIS. 14-14) DALE Honoring Ulinski Senior Center for its Dedication & Various Contributions to the Community				
MEETING NO. 14 - 2003 44.PAGE ITEM (MIS. 14-15) DALE Honoring Lincoln Senior Center for its Dedication & Various Contributions to the Community				
MEETING NO. 14 - 2003 45.PAGE ITEM (MIS. 14-16) DALE Honoring Schiller Park Senior Center for its Dedication & Various Contributions to the Community				

PAGE 8	TAB	R&F	APP
MEETING NO. 14 - 2003 46.PAGE ITEM (MIS. 14-17) DALE Honoring the Neighborhood Information Center for its Dedication & Various Contributions to the Community			
MEETING NO. 14 - 2003 47.PAGE ITEM (MIS. 14-18) DALE Honoring the Village of sloan for its Dedication & Various Contributions to the Community			
MEETING NO. 15 - 2003 48.PAGE ITEM (COMM. 15D-26) BUDGET DIRECTOR OPEN ITEM: Private Sale of Delinquent County Tax Certificates			
MEETING NO. 15 - 2003 49.PAGE ITEM (INT. 15-28) MINORITY CAUCUS Establishment of a Legislative Task Force to Study EC Government Assistance to the City of Buffalo			
MEETING NO. 15 - 2003 50.PAGE ITEM (INT. 15-30) DALE Plan to Cut County Government in Order to Share with the City of Buffalo a Portion of the Sales and Compensation Use Tax Revenue			
MEETING NO. 16 - 2003 51.PAGE ITEM (COMM. 16E-2) LARSON Consolidation of Finance & Management Committee Items Re: Sharing of 1% Sales Tax			

PAGE 9	TAB	R&F	APP
MEETING NO. 16 - 2003 52.PAGE ITEM (INT. 16-6) HOLT, MARINELLI, FISHER, DUSZA, DEBENEDETTI, DALE & SMITH Support for NYS's Tax Incremental Financing Initiative for the Bass Pro Shops Project			
MEETING NO. 16 - 2003 53.PAGE ITEM (INT. 16-11) HOLT, MARINELLI, FISHER, DUSZA, DEBENEDETTI, DALE & SMITH Seeking Information & Clarification Concerning the Proposed EC E-Zone Project			
MEETING NO. 17 - 2003 54.PAGE ITEM (COMM. 17D-4) BUDGET, MANAGEMENT & FINANCE Budget Monitoring Report for Period Ending 7/31/03			
MEETING NO. 17 - 2003 55.PAGE ITEM (COMM. 17E-8) COMPTROLLER Apportionment & Distribution of 4% Sales Tax for 9/03			
MEETING NO. 17 - 2003 56.PAGE ITEM (COMM. 17E-9) COMPTROLLER Response to Finance & Management Committee Members Re: Budget & Actual Sales Tax Data			
MEETING NO. 18 - 2003 57.PAGE ITEM (COMM. 18E-1) COMPTROLLER Federal Financial Assistance Report for Year Ended 12/31/02			

]	PAGE 10					TAB	R&F	APP	
į	MEETING 58.PAGE	NO.	18	- 2003 ITEM	(COMM. 18E-4) LARSON Copy of Letter to Budget Director Re: Status of 2004 EC Capital Budget				
Į.	MEETING 59.PAGE	NO.	18	ITEM	(COMM. 18M-3) NYS BOARD OF REAL PROPERTY SERVICES Certificate of County Equalization Rates for 2003 Assessment Rolls				
6	MEETING	NO.	18	ITEM	(INT. 18-11) HOLT, DEBENEDETTI, SMITH & SCHROEDER Sharing State Medicaid Relief with City of Buffalo				
6	MEETING	NO.	18	ITEM	(INT. 18-12) DEBENEDETTI, HOLT & SMITH Sharing the Temporary Assistance for Extraordinary Financial Difficulties				
ϵ	MEETING :	NO.	18	ITEM	(INT. 18-13) DEBENEDETTI, HOLT & SMITH Regional Property Tax Stabilization				
6	MEETING 1	NO.	18	ITEM	(INT. 18-15) DEBENEDETTI County Assistance for City of Buffalo		·		
•	MEETING :	NO.	20	ITEM	(COMM. 20E-3) DALE Copy of Letter to Comptroller Re: Audit Request				

PAGE 11	TAB	R&F	APP
MEETING NO. 20 - 2003 65.PAGE ITEM (COMM. 20E-6) COMPTROLLER Apportionment & Distribution of 4% Sales Tax for 10/2003			
MEETING NO. 20 - 2003 66.PAGE ITEM (COMM. 20E-8) HOLT Copy of Letter to Budget Director Re: Budget Monitoring Report			
MEETING NO. 20 - 2003 67.PAGE ITEM (COMM. 20E-9) COMPTROLLER Management Letter Issued by Deloitte & Touche for Year Ended 12/31/02			
MEETING NO. 20 - 2003 68.PAGE ITEM (COMM. 20E-10) COMPTROLLER Quarterly Investment Report 7/1/03 - 9/30/03			
MEETING NO. 20 - 2003 69.PAGE ITEM (COMM. 20E-14) DEBENEDETTI Copy of Letter to Budget Director Re: Tobacco Securitization			
MEETING NO. 20 - 2003 70.PAGE ITEM (COMM. 20E-16) COMPTROLLER County of Erie 2004 Tentative Budget			
MEETING NO. 20 - 2003 71.PAGE ITEM (COMM. 20E-23) COUNTY EXECUTIVE Close out & Balancing of Old Capital Projects			
MEETING NO. 20 - 2003 72.PAGE ITEM (COMM. 20E-49) COUNTY EXECUTIVE PILOT Agreement for Frederick Douglass Redevelopment - Phase III			

FINANCE & MANAGEMENT COMMITTEE MEETING NO. 12			
PAGE 12	TAB	R&F	APP
MEETING NO. 20 - 2003 73.PAGE ITEM (COMM. 20E-51) COUNTY EXECUTIVE PILOT for Washington Apartments - 499-501 Washington Street - Buffalo			
MEETING NO. 20 - 2003 74.PAGE ITEM (COMM. 20E-57) COUNTY EXECUTIVE OPEN ITEM: Labor Management Health Care Coalition			
MEETING NO. 20 - 2003 75.PAGE ITEM (COMM. 20M-2) CITY OF BUFFALO COMMON COUNCIL Copy of Certified Resolution Re: Sharing of Medicaid Relief with City of Buffalo			
MEETING NO. 20 - 2003 76.PAGE ITEM (COMM. 20M-7) STAR SWIMMING Funding Request			
MEETING NO. 20 - 2003 77.PAGE ITEM (COMM. 20M-8) EC CULTURAL RESOURCES ADVISORY BOARD 2004 Cultural Funding Recommendations for EC			
MEETING NO. 20 - 2003 78.PAGE ITEM (COMM. 20M-9) TOWN OF LANCASTER Copy of Certified Resolution Re: Request for Executive Order to Reduce 6% Interest Factor on Late Payment of Property Taxes (Military)			

MEETING NO. 20 - 2003 79.PAGE ITEM

(COMM. 20M-10) EC CULTURAL RESOURCES

ADVISORY BOARD

2004 Cultural Funding
Recommendations Applicant Observations

FAGE 13	TAB	R&F	APP	
MEETING NO. 20 - 2003 80.PAGE ITEM (COMM. 20M-12) EC HUMAN SERVICES ADVISORY COMMITTEE Report of 2004 Human Services Public Benefit Funding Requests				
MEETING NO. 20 - 2003 81.PAGE ITEM (INT. 20-7) HOLT, DEBENEDETTI, SMITH, KUWIK, MARINELLI, FISHER, DALE, WEINSTEIN, CUSACK, Transfer of Necessary Funding for North Jefferson Library ADDITIONAL SPONSORS: DUSZA				